



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 2, 2023

REGULAR MEETING

The Moore County Board of Commissioners convened for a Regular Meeting at 10:30am, Tuesday, May 2, 2023, in the Commissioners' Meeting Room of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Commissioners Present:

Chairman Nick Picerno, Vice Chairman Frank Quis, Jim Von Canon, John Ritter, Kurt Cook

Chairman Picerno called the meeting to order. Pastor AJ Catucci of Grace Church offered the invocation and County Manager Wayne Vest led the Pledge of Allegiance. Chairman Picerno welcomed everyone.

PUBLIC COMMENT PERIOD

The following offered comments: Matthew Parker, Angela Vacek, Nick LaSala, John Misiaszek, Holly Jorgensen, Joanne LoSapio.

Chairman Picerno acknowledged that land use was a difficult subject and said the Board would be drafting people to assist (in the land use plan process).

Chairman Picerno asked whether any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and there was none.

CONSENT AGENDA

Upon motion made by Commissioner Von Canon, seconded by Commissioner Cook, the Board voted 5-0 to approve the following consent agenda items:

Minutes: April 17, 2023, Special Meeting

Minutes: April 18, 2023, Regular Meeting

Budget Amendments

Local Educational Bonds – 2018 Bond Referendum – Revision 21

Project Budget Ordinance and Resolution Revision #1 for Airport Project #36244.57.13.1

Resolution Accepting Final High Offer to Purchase LRK # 00025947

Resolution Accepting Final High Offer to Purchase LRK # 00025948

Fiscal Year 2024 Regular Meeting Schedule for the Board of Commissioners

Transource Contract for Purchase of Roll-off Truck
Vass Phase 2 Pipe Procurement for Contract 3 Notice of Award
GREAT Grant Agreement

The budget amendments, bond referendum revision, Airport project budget ordinance and resolution, resolution accepting the offer for LRK #00025947, resolution accepting the offer for LRK #00025948, and FY24 meeting schedule resolution are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, D, E, and F, respectively.

RECOGNITIONS

Foster Parent Appreciation Month

Upon introduction by Social Worker Kim Cherry, Ms. Jaclyn Feeney, Moore County foster parent, read a proposed proclamation declaring May as Foster Parent Appreciation Month. Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to proclaim May as Foster Parent Appreciation Month in Moore County. The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix G.

PUBLIC HEARINGS

Call to Public Hearing/Planning – Text Amendments to the Unified Development Ordinance: Freight Terminals

Planning Director Debra Ensminger requested the Board call a public hearing to consider requested text amendments to the Unified Development Ordinance regarding freight terminals. Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to call for a public hearing on May 16, 2023, at 5:30pm to consider the request for the Unified Development Ordinance text amendments.

APPOINTMENTS

Foxfire Village Board of Adjustment ETJ

Upon motion made by Commissioner Quis, seconded by Commissioner Cook, the Board voted 5-0 to appoint Boyd London as an ETJ member of the Foxfire Village Board of Adjustment for a two-year term.

MANAGER'S REPORT

County Manager Wayne Vest informed the Board that the dedication ceremony for the Charters of Freedom was being planned for June 6.

Mr. Vest shared that the new inclusive playground equipment installation at the sports complex was progressing nicely.

Mr. Vest reviewed that another MPO meeting was held the previous day and Commissioner Quis and Planning Director Debra Ensminger were in attendance along with him. He shared that there was discussion regarding growth in the County and a timeline and it was to be determined who the lead planning agency would be for the new MPO. Commissioner Quis said once maps were decided they could be shared with each commissioner. He said they were trying to finalize everything by June 30 and the Board would need to vote to approve participation in the MPO.

Commissioner Cook noted that the new playground equipment was 100% accessible so every child could enjoy it.

COMMISSIONERS' COMMENTS

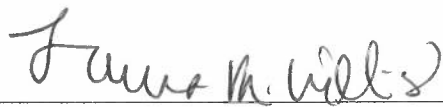
Chairman Picerno expressed his appreciation for foster parents.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Quis, seconded by Commissioner Cook, the Board voted 5-0 to adjourn the May 2, 2023, Regular Meeting of the Moore County Board of Commissioners at 11:00am.



Nick Picerno, Chairman



Laura M. Williams, Clerk to the Board



Appendix A
05/02/2023

Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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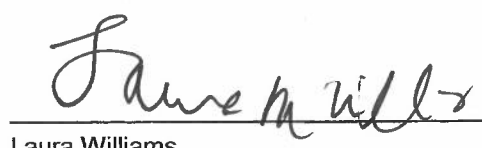
Parks and Recreation - Golf Tournament

Revenue	10018033 35079	Golf Tournament	-	30,000	30,000
Expense	10032500 54954	Golf Tournament	600	30,000	30,600

Approved this 2 day of may, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



110001

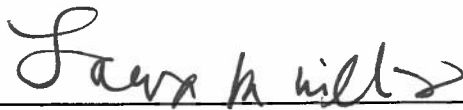
Fiscal Year 2022/2023

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Health - ELC Enhancing Detection Expansion					
Revenue	10019056 32969 543EL	Transfer from Multi-Yr Grant	113,006	17,988	130,994
Expense	10039061 51203	Salaries - Resource	17,909	5,063	22,972
Expense	10039061 51218	Salaries Resource - COVID	88,767	12,925	101,692

Approved this 2 day of May, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



110003

Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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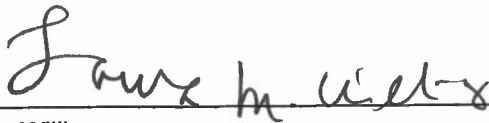
Public Safety - EMS Sale of Capital Assets

Revenue	20018000 32910	Sales of Capital Assets	17,209	6,605	23,814
Expense	20048000 52601	Operating Supplies	304,300	6,605	310,905

Approved this 2 day of May, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



110004

Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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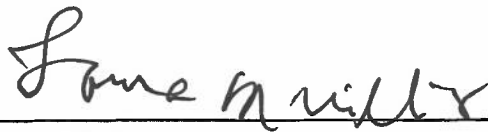
Public Safety - EMS Service Payment

Revenue	20024000 36329	EMS Services Payments	-	4,075	4,075
Expense	20048000 52350	Recognition/Retreat	-	4,075	4,075

Approved this 2 day of May, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



110005

Appendix B
05/02/2023

County of Moore
Local Educational Bonds – 2018 Bond Referendum (Fund 482)
Project Ordinance – Revision #21

Journal 110002

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following project ordinance is hereby adopted as follows:

Section 1. The capital project authorized is to provide funds for acquiring and constructing New Elementary Schools and improving, expanding and renovating other public school facilities; also will provide funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities, including Nursing Education Facilities.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the budget contained herein.

Section 3. The following amounts are appropriated for the Local Educational Bonds – 2018 Bond Referendum Capital Project Ordinance:

New Southern Pines Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 1,770,000	\$ -	\$ 1,770,000
Construction	\$ 31,183,483	\$ -	\$ 31,183,483
FF&E	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	\$ 300,185	\$ -	\$ 300,185
Transfer to Capital Res for Govt Project	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Premium	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	\$ 3,474,273	\$ -	\$ 3,474,273
Transfer to General Fund Digital Equip	\$ 243,215	\$ -	\$ 243,215
Transfer to General Fund - Interest Debt	\$ 150,000	\$ -	\$ 150,000
Total	\$ 42,329,057	\$ -	\$ 42,329,057

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 2,453,000	\$ -	\$ 2,453,000
Pinehurst Modular Classrooms	\$ 2,400,000	\$ -	\$ 2,400,000
Construction	\$ 29,636,186	\$ -	\$ 29,636,186
FF&E	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	\$ 259,210	\$ -	\$ 259,210
Contingency	\$ 945,064	\$ -	\$ 945,064
GO Bond Premium	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	\$ 4,712,988	\$ -	\$ 4,712,988
Transfer to Capital Res for Govt Project	\$ 4,853,000	\$ -	\$ 4,853,000
PHST Transfer to GF Digital Equip	\$ 132,078	\$ -	\$ 132,078
Total	\$ 47,698,066	\$ -	\$ 47,698,066

New Aberdeen Elementary School:

	Budget	Incr./Decr.	Revised Budget
Construction	\$ 26,816,930	\$ -	\$ 26,816,930
Contingency	\$ -	\$ -	\$ -
Off-Site Sewer	\$ 450,000	\$ -	\$ 450,000
FF&E/Tech	\$ 1,895,550	\$ -	\$ 1,895,550
Testing & Inspection	\$ 93,270	\$ -	\$ 93,270
Cost of Issuance	\$ 274,042	\$ -	\$ 274,042
2018 Aberdeen GO BD Prem	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	\$ 353,726	\$ -	\$ 353,726
Carthage EL-HVAC Bld 7	\$ 56,700	\$ -	\$ 56,700
Elise MS-Buried boiler	\$ 378,000	\$ -	\$ 378,000
Vass LE-HVA Bld 5	\$ 108,000	\$ -	\$ 108,000
Carthage EL-Return piping	\$ 216,000	\$ -	\$ 216,000
Community L-Air handlers	\$ 108,000	\$ -	\$ 108,000
Sandhills FL-Heat pumps	\$ 199,600	\$ -	\$ 199,600
Carthage EL-Gym	\$ 43,200	\$ -	\$ 43,200
Carthage EL-Fire alarm	\$ 140,400	\$ -	\$ 140,400
All schools-Classroom display syst	\$ 387,400	\$ -	\$ 387,400
Elise MS-Gym	\$ 27,000	\$ -	\$ 27,000
Union Pines-Furnace ROTC Bld	\$ 13,000	\$ -	\$ 13,000
Sandhills FL-Install foundation	\$ 40,500	\$ -	\$ 40,500
Highfalls ES-sanitary lift station	\$ -	\$ -	\$ -
NMHS-sanitary lift station	\$ 254,000	\$ -	\$ 254,000
Union Pines-Water main pipes	\$ 56,755	\$ -	\$ 56,755
Transfer to General Fund Digital Equip	\$ 1,124,707	\$ -	\$ 1,124,707
Transfer to Southern Pines Construction	\$ 1,560,208	\$ -	\$ 1,560,208
Total	\$ 34,596,988	\$ -	\$ 34,596,988

SCC Nursing Education Facilities:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 1,510,050	\$ -	\$ 1,510,050
SCC Construction	\$ 14,295,635	\$ 847,000	\$ 15,142,635
Cost of Issuance	\$ 353,500	\$ -	\$ 353,500
SCC Contingency	\$ 560,424	\$ -	\$ 560,424
SCC FF&E	\$ 2,966,382	\$ (847,000)	\$ 2,119,382
SSC Planning & Design	\$ 314,009	\$ -	\$ 314,009
SCC GO Bond Premium	\$ -	\$ -	\$ -
Phase I & II - Water Utility Improvements	\$ -	\$ -	\$ -
Meyer Hall Science Lab Renovations	\$ 2,109,310	\$ -	\$ 2,109,310
SCC Transfer to CR for GOV PROJ	\$ 1,600,000	\$ -	\$ 1,600,000
Total	\$ 23,709,310	\$ -	\$ 23,709,310

Section 4. The following revenues are anticipated to be available to complete the Local Educational Bonds – 2018 Bond Referendum Project Ordinance:

New Southern Pines Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Proceeds	\$ 34,000,000	\$ -	\$ 34,000,000
2019 SP GO BD Premium	\$ 3,474,273		\$ 3,474,273
SP Sales Tax Refund	\$ 243,215	\$ -	\$ 243,215
2019 SP GO BD Interest	\$ 150,000	\$ -	\$ 150,000
Transfer from New Aberdeen Elementary	\$ 1,560,208	\$ -	\$ 1,560,208
Total	\$ 42,329,057	\$ -	\$ 42,329,057

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 4,853,000	\$ -	\$ 4,853,000
2019 PHST GO BD Proceeds	\$ 38,000,000	\$ -	\$ 38,000,000
2019 PHST GO BD Premium	\$ 4,712,988	\$ -	\$ 4,712,988
PHST Sales Tax Refund	\$ 132,078	\$ -	\$ 132,078
Total	\$ 47,698,066	\$ -	\$ 47,698,066

New Aberdeen Elementary School:

	Budget	Incr./Decr.	Revised Budget
2018 Aberdeen GO BD Proceeds	\$ 31,000,000	\$ -	\$ 31,000,000
2018 Aberdeen GO BD Prem	\$ 2,472,281	\$ -	\$ 2,472,281
2018 Aberdeen GO Bond Int	\$ 580,837	\$ -	\$ 580,837
Aberdeen Elem Sales Tax Refund	\$ 543,870	\$ -	\$ 543,870
Total	\$ 34,596,988	\$ -	\$ 34,596,988

SCC Nursing Education Facilities:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 1,600,000	\$ -	\$ 1,600,000
SCC GO BD Proceeds	\$ 20,000,000	\$ -	\$ 20,000,000
SCC GO BD Premium	\$ 2,109,310	\$ -	\$ 2,109,310
Total	\$ 23,709,310	\$ -	\$ 23,709,310

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

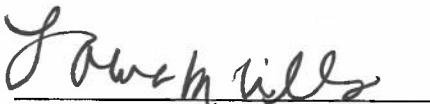
Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the Board of Commissioners.

Adopted this 2nd day of May 2023.



Nick Picerno, Chairman
Moore County Board of Commissioners



Laura M. Williams
Clerk to the Board



Appendix C
05/02/2023

PROJECT BUDGET ORDINANCE
RUNWAY, TAXIWAY AND APRON LIGHTS, AND AIRFIELD SIGNAGE
PROJECT # 36244.57.13.1
REVISION #1

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is for the Runway, Taxiway and Apron Lights Project # 36244.57.13.1. This project will utilize additional grant funds from the State Aid to Airports. In 2019, the State awarded \$515,000 (\$463,500 State/\$51,500 Local) for the Design/Bid. The total amount of the project will be \$2,318,963 (\$2,087,066 State; \$231,897 Local).

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation and the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete the Runway, Taxiway and Apron Lights, and Airfield Signage Project:

<u>Funding Source</u>	<u>Current</u>	<u>Increase</u>	<u>Revised Amounts</u>
State Aid to Airports	\$463,500	\$1,623,566	\$2,087,066
Local Match	\$51,500	\$180,397	\$231,897
Total	\$515,000	\$1,803,963	\$2,318,963

Section 4: The following amount is an estimate of appropriation for the Runway, Taxiway and Apron Lights, and Airfield Signage Project:

	<u>Current</u>	<u>Increase</u>	<u>Revised Amount</u>
Total	\$515,000	\$1,803,963	\$2,318,963

Section 5: The Finance Director is hereby directed to maintain within the Project Fund sufficient, specific and detailed accounting records to satisfy the requirements of the funding agencies, North Carolina General Statutes and federal regulations, and any other applicable laws.

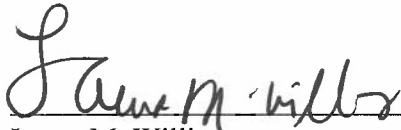
Section 6: The Finance Director is directed to report the financial status of the project as requested by the Board.

Section 7: This Project Ordinance shall be entered in the minutes of the Moore County Board of Commissioners meeting after adoption of this Ordinance and copies shall be filed with the Finance Officer.

First adopted on August 20, 2019, with Revision No. 1 adopted on this day 2nd of May 2023.



Nick Picerno, Chairman
Moore County Board of Commissioners



Laura M. Williams
Clerk to the Board



**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR
RUNWAY, TAXIWAY AND APRON LIGHTS AND AIRFIELD SIGNAGE
PROJECT # 36244.57.13.1 - REVISION #1**

WHEREAS, in 2019 the Moore County Airport Authority was awarded State funds of \$463,500 requiring a local match of \$51,500 under the State Aid to Airports Block Grant Program, for the Runway, Taxiway, and Apron Lights and Airfield Signage Project #36244.57.13.1; and

WHEREAS, in 2020, the Airport paused the project, but in 2022 resumed the project; and

WHEREAS, the Airport is eligible for, and received notification from the North Carolina Department of Transportation-Division of Aviation, that additional State funds under the State Aid to Airports Block Grant Program have been awarded to the Moore County Airport Authority, in the amended amount of \$2,087,066 in state funds with a required local match of \$231,897 for the Runway, Taxiway and Apron Lights and Airfield Signage Project; and

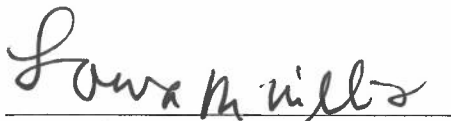
WHEREAS, such allocation of funds will be approved in consideration with the local match being required, which was approved by the Moore County Airport Authority at their April 21, 2023 meeting; and the total cost of the project will be \$2,318,963 (\$2,087,066 state; \$231,897 local).

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT the Airport Authority Chairman, Representative of the Moore County Airport Authority, or his designee, is hereby authorized and empowered to enter into an amended Grant Agreement and all associated documents and amendments for the following amounts, which will consist of the following work elements: Runway, Taxiway and Apron Lights and Airfield Signage in the proposed amount of \$2,318,963.

FURTHER, the County's Finance Director is authorized to request payment under said State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502 Quarterly Project Status Reports; and

FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

First adopted on August 20, 2019, with Revision No. 1 adopted this the 2nd day of May 2023.



Laura M. Williams, Clerk to the Board



Nick Picerno, Chairman
Moore County Board of Commissioners



Appendix D
05/02/2023

**RESOLUTION ACCEPTANCE OF THE FINAL HIGH OFFER TO PURCHASE MOORE COUNTY
PROPERTY FOR "UNIT 8 A LOT 621 PH 1", LRK 00025947**

WHEREAS, the County of Moore owns certain real property located on Morganton Road, Pinehurst, Moore County, North Carolina, being known and more particularly described as "UNIT 8 A LOT 621 PH 1" LRK# 00025947; and

WHEREAS, the property was acquired by the Moore Water and Sewer Authority ("MOWASA") on November 9, 1993, for the purposes of operating a water system; and

WHEREAS, the property was transferred to the County by MOWASA on October 1, 1999; and

WHEREAS, since that time, the County did not pursue the planned well site as it did not meet the requirements pursuant to the standards of North Carolina Department of Environmental Quality and the property is not presently in use and deemed surplus; and

WHEREAS, as part of the transaction, the purchaser will be required to hold the County harmless against any and all claims or damages that may arise as the result of acquiring or owning the property; and

WHEREAS, the property is located within the Village of Pinehurst; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and

WHEREAS, the Board of Commissioners acknowledges the property is declared surplus and has approved the upset bid process to begin at \$56,000 for the property described above; and

WHEREAS, on March 2, 2023, an initial bid has been received from Bradford Investments LLC with the 5% required deposit and;

WHEREAS, on March 21, 2023, the Board of Commissioners approved the resolution authorizing the upset bid process;

WHEREAS, the Public Notice was published in THE PILOT Newspaper on March 26, 2023, for a 10-day period;


WHEREAS, the bid period expired at 5:00 p.m. on April 5, 2023, and no upset bids were received.

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The Board of Commissioners authorized sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269; and
2. The offer from Bradford Investments LLC in the amount of \$56,000 be accepted under the terms and conditions as set forth in the advertisement for Sale and that the Chairman of the Board of Commissioners is authorized to execute the deed and transfer title to the purchaser under the terms and conditions set forth in the Advertisement for the Sale of the Property Agreement referenced herein.

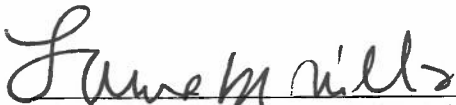
ADOPTED this the 2nd day of May 2023, by the Moore County Board of Commissioners.

COUNTY OF MOORE

A handwritten signature in black ink, appearing to read "Nick Picerno", written over a horizontal line.

Nick Picerno, Chairman
Moore County Board of Commissioners

ATTEST:

A handwritten signature in black ink, appearing to read "Laura M. Williams", written over a horizontal line.

Laura M. Williams, Clerk to the Board



Appendix E
05/02/2023

**RESOLUTION ACCEPTANCE OF THE FINAL HIGH OFFER TO PURCHASE MOORE COUNTY
PROPERTY FOR "UNIT 8 A LOT 620 PH 1", LRK 00025948**

WHEREAS, the County of Moore owns certain real property located on Morganton Road, Pinehurst, Moore County, North Carolina, being known and more particularly described as "UNIT 8 A LOT 620 PH 1" LRK# 00025948; and

WHEREAS, the property was acquired by the Moore Water and Sewer Authority ("MOWASA") on November 9, 1993, for the purposes of operating a water system; and

WHEREAS, the property was transferred to the County by MOWASA on October 1, 1999; and

WHEREAS, since that time, the County did not pursue the planned well site as it did not meet the requirements pursuant to the standards of North Carolina Department of Environmental Quality and the property is not presently in use and deemed surplus; and

WHEREAS, as part of the transaction, the purchaser will be required to hold the County harmless against any and all claims or damages that may arise as the result of acquiring or owning the property; and

WHEREAS, the property is located within the Village of Pinehurst; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and

WHEREAS, the Board of Commissioners acknowledges the property is declared surplus and has approved the upset bid process to begin at \$56,000 for the property described above; and

WHEREAS, on March 2, 2023, an initial bid has been received from Bradford Investments LLC with the 5% required deposit and;

WHEREAS, on March 21, 2023, the Board of Commissioners approved the resolution authorizing the upset bid process;

WHEREAS, the Public Notice was published in THE PILOT Newspaper on March 26, 2023, for a 10-day period;

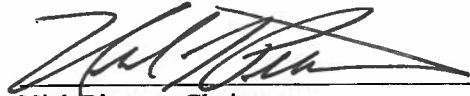
WHEREAS, the bid period expired at 5:00 p.m. on April 5, 2023, and no upset bids were received.

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The Board of Commissioners authorized sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269; and
2. The offer from Bradford Investments LLC in the amount of \$56,000 be accepted under the terms and conditions as set forth in the advertisement for Sale and that the Chairman of the Board of Commissioners is authorized to execute the deed and transfer title to the purchaser under the terms and conditions set forth in the Advertisement for the Sale of the Property Agreement referenced herein.

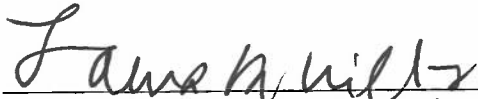
ADOPTED this the 2nd day of May 2023, by the Moore County Board of Commissioners.

COUNTY OF MOORE



Nick Picerno, Chairman
Moore County Board of Commissioners

ATTEST:



Laura M. Williams, Clerk to the Board



Appendix F
05/02/2023



**A RESOLUTION TO ESTABLISH THE REGULAR MEETING SCHEDULE FOR THE
MOORE COUNTY BOARD OF COMMISSIONERS FOR FISCAL YEAR 2024**

WHEREAS, per N.C.G.S. 153A-40, the Moore County Board of Commissioners shall hold a regular meeting at least once a month and may hold more frequent regular meetings, and may by resolution fix the time and place of its regular meetings; and

WHEREAS, a regular meeting will be held the first Tuesday of every month at 10:30 a.m. and the third Tuesday of every month at 5:30 p.m., except that the first regular meeting in July and the second regular meeting in December will not be held; the first regular meeting in December will be held on the first Monday instead of the first Tuesday; and the regular meetings in January will be held on the second and fourth Tuesdays instead of the first and third Tuesdays; and

WHEREAS, when necessary, meetings will begin one hour earlier for closed sessions to be held at 9:30 a.m. for the first regular monthly meeting or 4:30 p.m. for the second regular monthly meeting, and closed sessions may also be held at the end of the regular meeting, or at another time designated by the Chair or approved by the Board; and

WHEREAS, all regular meetings will be held in the Commissioners Meeting Room on the second floor of the Historic Courthouse in Carthage, North Carolina. However, some meetings may need to be held remotely and if circumstances require a remote meeting, notice will be made to the public in ample time congruent with the law; and

WHEREAS, in preparation for the meetings, unless otherwise announced, a pre-agenda meeting including the Chairman, one other commissioner, and staff will be held the Wednesday prior to each regular meeting at 9:30am via conference call to 910-947-4395; and

NOW THEREFORE BE IT RESOLVED that the Moore County Board of Commissioners has hereby established the dates, times and place of its regular meetings for Fiscal Year 2024.

FURTHER BE IT RESOLVED that a copy of this resolution be posted on the Courthouse bulletin board and a summary of it be published.

This the 2nd day of May 2023.

Nick Picerno
Chairman

Laura M. Williams
Clerk to the Board



Appendix G
05/02/2023

Foster Parent Appreciation Proclamation

WHEREAS, the family serving as the primary source of love, identity, self-esteem, and support, is the very foundation of our community and our State; and

WHEREAS, in Moore County, there are 73 children in custody receiving a safe, secure, and stable home along with the compassion and nurture of a foster family; and

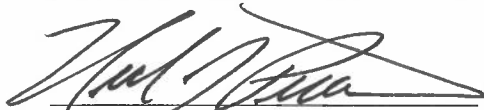
WHEREAS foster families open their homes and hearts to children whose families are in crisis and play a vital role helping children and families heal and reconnect while launching children into successful adulthood.

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

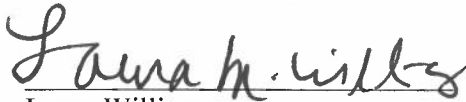
WHEREAS there are numerous individuals, public and private organizations that work to increase public awareness of the needs of children both in foster care and leaving foster care. Additionally, they make the public aware of the enduring and valuable contributions made by foster parents; and

WHEREAS the foster care system is only as good as those who choose to be a part of it;

NOW, THEREFORE, THE MOORE COUNTY BOARD OF COMMISSIONERS, do hereby proclaim May 2023, as “**FOSTER PARENT APPRECIATION MONTH**” in Moore County. We commend this observance to our citizens as an opportunity to spread awareness on behalf of the children in foster care in Moore County. We further urge all citizens to volunteer their talents and energies on behalf of children in foster care, foster parents and the child welfare professional staff working with them, during this month and throughout the year.



Nick Picerno, Chair
Moore County Board of Commissioners



Laura Williams
Clerk to the Board

